RESOLUTION NO. 016-22

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 26th day of January, 2022, with the following members present:

Bonnie J. Batchler, President

David L. Painter, Vice President

Claire B. Corcoran, Member

Mr (s). Occoran moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING SALE OF UNNEEDED, OBSOLESCENT OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION PURSUANT TO SECTION 307.12 OF THE OHIO REVISED CODE.

WHEREAS, Section 307.12 (E) of the Ohio Revised Code permits the Board of Clermont County Commissioners to dispose of unneeded, obsolete, or unfit personal property which it determines to no longer be necessary for county use by internet auction; and

WHEREAS, the Board of County Commissioners desires to dispose of unneeded, obsolete, or unfit personal property no longer needed for county use by the internet auction; and

WHEREAS, in order to dispose of unneeded, obsolete, or unfit personal property by internet auction, the Board has determined it is necessary to establish rules and conditions for the conduct of the internet auction;

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the Board intends to sell unneeded, obsolete, or unfit personal property by internet auction. Furthermore, the Board intends to sell unneeded, obsolete, or unfit personal property by internet auction in accordance with this resolution on a continuing basis until otherwise determined by the Board.

SECTION II

That the Board will conduct said internet auction with the use of a representative to conduct the sale. The representative shall be GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117, phone number 1-800-613-0156.

SECTION III

That the following rules and conditions are enacted for the conduct of the internet auction:

- 1. **Auction Time-Frame** Each auction item will be posted for receipt of bids for at least ten (10) calendar days, including weekends and holidays, unless withdrawn by the Board.
- 2. Each auction item is being sold "as is".
- 3. County's Contact Clermont County Information Systems Department.
- 4. Valueless Property If no bid is received by the posted bid ending date and time for any specific item, the item is determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) of the Ohio Revised Code.
- 5. **Item Withdrawal** The Board reserves the right to withdraw any item from the auction at any point prior to the award to the successful bidder.
- 6. **Notification** Only the successful bidders will be notified. Notification will be made by email and posted to the auction web site.
- 7. **Pick-up** All items must be picked up in person. The County will not package or ship any items. Successful bidders must pay for items within five (5) business days of notification of successful bid and pick up items within ten (10) days of notification of successful bid. If an item has not been paid for within five (5) business days, the item will be awarded to the next highest bidder. If a purchaser of an auction item does not take physical possession of the item by removing it from the County warehouse within ten (10) days of notification of successful bid, then the purchaser will be deemed to have abandoned the item of property and to have forfeited the purchase price paid. If an item remains unclaimed by any valid bidder, said item will be disposed of as valueless or at the discretion of the Board re-posted for auction.

Successful bidders must arrange the pick-up of items with the County's Information Systems Department at least two days before the desired time and date of pick-up. Successful bidder must present their confirmation number and bid number at the time of pick-up. Proof of authority must be presented if the successful bidder is a public entity.

8. **Donation** - The Board reserves the right to donate any item determined to be unneeded, obsolete or unfit personal property no longer needed for county use to the Federal Government, the State of Ohio, or any political subdivision of the State of Ohio.

- 9. **Minimum Bid Price** The Board reserves the right to establish a minimum bid price per auction item. Bids will be placed in increments of at least two dollars (\$2.00). Five dollars (\$5.00) will be the minimum bid amount unless otherwise specified.
- 10. **Method of Payment** The winning bidder will make a payment to GovDeals, Inc., who will remove any fees and submit an ACH payment to the Treasurer's Office and the Auditors Office will then process the revenue to the correct department accounts.

SECTION IV

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

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including Section 121.22 of				
Mr(s). <u>Painter</u> seco	onded the motion and o	on roll call, the vote resulted as follows:		
	Mrs. Batchler	-yes		
	Mr. Painter	_yes		
	Mrs. Corcoran	Yes		
This Resolution was duly passed on the <u>36th</u> day of <u>January</u> , 2022.				
ATTEST:				
Holly Cruey, Clerk Board of County Commission	oners			

This Resolution was prepared and approved as to form by the Office of the
Prosecuting Attorney of Clermont
County, Ohio By:
Assistant Prosecuting Attorney
Date: 1-14-72

RESOLUTION NO. 017-22

> Bonnie J. Batchler, President David L. Painter, Vice President Claire B. Corcoran, Member

Mr(s). Corcoran	moved for the adoption of the following
Resolution:	

A RESOLUTION AUTHORIZING THE FILING OF FOUR APPLICATION WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR THE DIESEL MITIGATION TRUST FUND- DIRECT CURRENT FAST-CHARGING (DCFC) ELECTRIC VEHICLE CHARGING STATIONS GRANT

WHEREAS, the State of Ohio has made available funds to assist with expanding electric vehicle charging opportunities for citizens in Ohio;

WHEREAS, there is a present need and expected increased future need in Clermont County and through the State of Ohio for additional options for citizens to charge electric vehicles;

WHEREAS, the grant program covers equipment, installation, and maintenance costs for 5 years from the grant funds with \$0 required local matching funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the County Administrator is hereby authorized to file four applications with the Ohio Environmental Protection Agency for the Diesel Mitigation Trust Fund- Direct Current Fast-Charging (DCFC) Electric Vehicle Charging Stations Grant in the amount of approximately \$1,602,524 with the project locations as follows: Clermont County Administration Building, Clermont County Permit Central Building, CTC Amelia-Olive Branch Park & Ride, and CTC Glen-Este Park & Ride, on behalf of the Board of County Commissioners of Clermont County, Ohio.

SECTION II

That the County Administrator is authorized to furnish such additional information, certifications, and paperwork as the Ohio Environmental Protections Agency may require in connection with the application and contract.

SECTION III

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were

taken in meetings open to the public, in full compliant including Section 121.22 of the Ohio Revised Code.	ce with all applicable legal requirements	
Mr(s). <u>Painter</u> vote resulted as follows:	seconded the motion and on roll call, the	
Mrs. Batchler <u>7/65</u>	_	
Mr. Painter <u>Ife5</u>	_	
Mrs. Corcoran <u>425</u>	_	
This Resolution was duly passed on the <u>Aloyh</u> day of <u>Jan</u> 2022.		
ATTEST: Ally Cruey, Clerk Board of County Commissioners		

Approved as to form:

Assistant Prosecuting Attorney
Clermont County Prosecutor's Office